

Message Text

CONFIDENTIAL

PAGE 01 CARACA 02811 112027Z

42

ACTION SS-25

INFO OCT-01 ISO-00 SSO-00 /026 W
----- 095418

R 111201Z MAR 76
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 2332

C O N F I D E N T I A L CARACAS 2811

STADIS////////////////////////////////////

EXDIS

E.O. 11652: GDS
TAGS: BBAK, VE, US
SUBJECT: SECURITY AND EXCHANGE COMMISSION (SEC)
INVESTIGATION - FOREMOST - MCKESSON

REF: STATE 052224

1. EMBASSY FILES REVEAL NO RECORD OF LABORATORIOS
KELLOX, CA NOR OF FOREMOST-MCKESSON. LOCAL DIRECTORIES
(INDUSTRIAL GUIDE, DUN AND BRADSTREET, INDUSTRY
ASSOCIATIONS MEMBERSHIP LISTS) CONTAIN NEITHER FIRM.
CARACAS TELEPHONE DIRECTORY LISTS FOREMOST DE
VENEZUELA, S.A. AT EDIFICIO ELENA, AVENIDA LUIS ROCHE,
URBANIZACION ALTAMIRA, TELEPHONE NUMBER 284-9356. THIS
EXHAUSTS IN-HOUSE POSSIBILITIES.

2. VENEZUELAN SUPERINTENDANT OF FOREIGN INVESTMENT
(SIEX) SHOULD HAVE FIRMS REGISTERED, BUT FOLLOWING
INSTRUCTIONS REFTEL, THIS SOURCE WAS NOT
APPROACHED.
SHLAUDEMAM

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 MAR 1976
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA02811
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760092-1013
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760373/aaaaciqw.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: STADIS, EXDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: STADIS, EXDIS
Reference: 76 STATE 52224
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUL 2004 by izenbei0>; APPROVED <01 NOV 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SECURITY AND EXCHANGE COMMISSION (SEC) INVESTIGATION - FOREMOST - MCKESSON
TAGS: BBAK, VE, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006